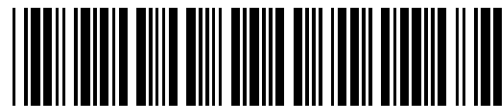




Confirmation Statement

Company Name: **CARMIRA SERVICES LIMITED**

Company Number: **08938605**



X664J74R

Received for filing in Electronic Format on the: **10/05/2017**

Company Name: **CARMIRA SERVICES LIMITED**

Company Number: **08938605**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

**1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT TO ANY SHARE DIVIDEND DECLARED;
1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE
SHAREHOLDERS WINDING UP.**

Class of Shares:	ORDINARY	Number allotted	90000
	£0.10	Aggregate nominal value:	9000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	69000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BARRATT
Shareholding 2:	12500 ORDINARY £0.10 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BARRATT
Shareholding 3:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COOKE
Shareholding 4:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FRANCE
Shareholding 5:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SOUTHERN
Shareholding 6:	12000 ORDINARY £0.10 shares held as at the date of this confirmation statement
Name:	MICHAEL SOUTHERN
Shareholding 7:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JARVIS
Shareholding 8:	18000 ORDINARY £0.10 shares held as at the date of this confirmation statement
Name:	SIMON JARVIS
Shareholding 9:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE MASON
Shareholding 10:	29500 ORDINARY £0.10 shares held as at the date of this confirmation statement
Name:	CLIVE MASON
Shareholding 11:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEARSON

Shareholding 12: **18000 ORDINARY £0.10 shares held as at the date of this confirmation statement**

Name: **DAVID PEARSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CLIVE MASON**

Service Address: **16 PAVILION CLOSE
ALDRIDGE
WALSALL
ENGLAND
WS9 9LS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor